

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

# Meeting Agenda Full Detail

# **City Commission**

Wednesday, November 3, 2021 5:00 PM City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

You may also attend these meetings virtually via Zoom by telephoning 312-626-6799, Meeting ID: 847 0639 7045, Passcode: 156160 or online at: https://cityofkeywest-fl-gov.zoom.us/j/84706397045 Passcode: 156160

**CALL MEETING TO ORDER** 

**ROLL CALL** 

PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL OF AGENDA

#### **PROCLAMATIONS**

2 Zonta - 16 Days of Activism

<u>Sponsors:</u> Mayor Johnston

<u>Attachments:</u> <u>Proclamation</u>

2 Veteran's Day

**Sponsors:** Mayor Johnston and Vice Mayor Kaufman

**Attachments:** Proclamation

#### **PRESENTATIONS**

3 Historic Tours of America - Ed Swift

(Verbal Presentation)

Sponsors: Commissioner Lopez, Commissioner Davila and Commissioner Wardlow

Stop the Violence - Phyllis Jackson, Founder - Grieving Families of Youth Violence

Sponsors: City Manager McLauchlin

**Attachments:** Presentation

#### City Attorney's Report

Attachments: 2020 Census District Boundary Map

#### City Manager's Report

- -Ranking Selection for 3.2 Acres
- -Sidewalk Cafe' Program
- -Truman Water Front Phase 1B Ribbon cutting November 20, 2021
- -Medical Clinic Ribbon cutting December 9, 2021
- -Frederick Douglass Bank Room
- -KOTS
- -Hawks Missile Site
- -Special Events New Year's Eve

#### **CONSENT AGENDA\***

\*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Commission Member or citizen, in which event the item will be removed from the order and considered in its normal sequence on the agenda. The City of Key West may take action on any matter during this meeting, including items that are not set forth within this agenda.

## **Minutes**

5 \*October 19, 2021

Attachments: Minutes

#### RESOLUTIONS

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\*Urging the State of Florida to designate the canopy of Australian Pines in Fort Zachary Taylor Park as an exception to any exotic and invasive removal programs and to initiate maintenance and controlled growth replacement programs.

**Sponsors:** Commissioner Lopez

**Attachments:** Resolution

\*Denouncing youth violence and expressing the importance of taking action to protect the youth of Key West by preventing violence.

Sponsors: Commissioner Lopez and Commissioner Hoover

**Attachments:** Resolution

Youth Violence Facts CDC

Youth Violence Statistics from WHO
Youth Violence Datasheet - CDC

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\*Directing the City Manager to develop a plan to be implemented on or before January 1, 2022, to require verification of pump out services for vessel owners using the Key West Bight Dinghy Dock.

Sponsors: Vice Mayor Kaufman

Attachments: Resolution

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\*Urging the Florida Fish and Wildlife Conservation Commission to fund and expedite an anchorage study of Key West nearshore waters, pursuant to Florida Statutes Section 327.4109; Authorizing the City Clerk to provide certifies copies of the Resolution to Florida Legislative Delegation members.

Sponsors: Vice Mayor Kaufman

**Attachments:** Resolution

FS Sec 327-4109

\*Urging the Board of Commissioners of Miami-Dade County Florida to protect regional environmental, economic, and water resources and uphold recommendations of planning staff to deny Comprehensive Development Master Plan (CDMP) Amendment Application CDMP20210003; Authorizing the City Clerk to provide copies of this Resolution to the Board of Commissioners of Miami-Dade County and to State and Federal Agencies reviewing the current CDMP Application 20210003.

Sponsors: Commissioner Weekley

**Attachments:** Resolution

FKNMS Resolution Miami Dade UDB Threat Oct 2021

Monroe County CDMP Resolution 406-2021

Village of Islamorada Resolution Miami-Dade CDMP20210003-Ar

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\*Sponsoring a Holiday Season Parade on Saturday, December 4, 2021 between the hours of 7:00 P.M. and 10:00 P.M. (Setting up at around 3:30 P.M. at Bayview Park) authorizing the closure of certain streets for the parade.

**Sponsors:** City Manager McLauchlin

Attachments: Resolution

Application

COVID Plan

\*Authorizing "Key West Half Marathon LLC" to conduct their 24th Annual Key West Half Marathon and 5K Run starting with a registration on Friday, January 14th & Saturday, January 15, 2022 from 12:00 Noon to 5:00 P.M. and the half marathon on Sunday, January 16th starting at 7:00 A.M. (set up 6:00 A.M.) and a 5K run on Sunday, January 16, 2022 at 7:30 A.M. and ending at 1:00 P.M. at the Half Shelf Raw Bar, 231 Margaret St; Authorizing certain street closures thereof during the event; Granting a special event permit pursuant to Section 6-86 of the Code of Ordinances from 6:00 A.M. to 7:30 A.M.; Authorizing the sale and consumption of alcoholic beverages within the enclosed area; Pursuant to terms and conditions set forth by the City Manager.

Sponsors: City Manager McLauchlin

Attachments: Resolution

**Executive Summary** 

Application

COVID Plan

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\*Authorizing the Wesley House Family Services, Inc. to conduct its annual "Valentine's Day Fundraiser" at the Curry Mansion located at 511 Caroline Street on Monday, February 14, 2022 from 8:00 A.M. to 11:30 P.M; Pursuant to Terms and Conditions set forth by the City Manager; Authorizing the closure of Caroline Street from Duval Street to Simonton Street and Ann Street from Greene Street to Caroline Street from 8:00 A.M. to 11:30 P.M.; Granting a Special Event Permit Pursuant to Section 6-86 of the Code Of Ordinances from 8:00 A.M. to 11:30 P.M; Authorizing the sale and consumption of alcoholic beverages within the barricaded area.

Sponsors: City Manager McLauchlin

Attachments: Resolution

**Executive Summary** 

Application

COVID Plan

\*Approving the proposed Mediation Agreement between the City of Key West and Brian Kowalski in Circuit Court Case No. 2020-CA-79-K in the amount of \$98,700.00; Authorizing the City Manager to execute settlement documents upon the advice and consent of the City Attorney.

Sponsors: City Attorney Smith

Attachments: Resolution

Executive Summary

Mediation Agreement

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\*Approving the attached "DEP Agreement No. LP 44031 Change Order No. 2" between the Florida Department of Environmental Protection (FDEP) and the City of Key West to extend the task end date to June 30, 2022; Authorizing any necessary budget amendments or adjustments; Authorizing the City Manager to execute the necessary documents.

Sponsors: City Manager McLauchlin

Attachments: Resolution

**Executive Summary** 

LP44031 Change Order 2

Resolution 17-124

Resolution 18-047

Resolution 19-040

Resolution 20-215

\*Authorizing a two-year extension of the contract between the City and Beach Raker, LLC for beach cleaning services; Authorizing the City Manager to execute necessary documents for the contract extension upon consent of the City Attorney; Approving necessary budget transfers or adjustments.

**Sponsors:** City Manager McLauchlin

Attachments: Resolution

Executive Summary

Extension Request

Increase Agreement

Beach Cleaning Contract

19-027 Awarding Bid to Beach Rakers LLC

Beach Raker Bid(Large File)

Bond Insurance

\*Authorizing the purchase of two (2) 2022 Ford F-250 Ton Pickup Trucks (\$48,025.53 Each/\$96,051.06 Total), one (1) 2022 Ford F-250 Ton Pickup Truck (\$51,329.17) and one (1) 2022 Ford Explorer (\$37,283.53) in a total amount not to exceed \$184,663.76 from Duval Ford LLC, through piggybacking on the Florida Sheriff's Association and Florida Association of Counties Bid No. FSA20-VEL28.0, Pursuit, Administrative and Other Vehicles Contract, pursuant to Section 2-797(3) of the Code of Ordinances for use by the Key West Fire Department; Authorizing necessary budget transfers or adjustments; Authorizing the City Manager or designee to execute necessary documents, upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

**Attachments:** Resolution

Executive Summary
Florida Sheriffs Contract
Duval 250 & Explorer Quotes
FSA Base Price Explorer

FSA20-VEL28.0 Explorer OPTIONS

FSA Base Price 250

FSA20-VEL28.0 F250 OPTIONS

**Duval Ford Emergency Equipment Price List** 

\*Authorizing the purchase of one (1) 2021 TYMCO Model 600 Street Sweeper with related accessories in an amount not to exceed \$346,941.00 from Container & Equipment Co., Inc., through piggybacking on the Florida Sheriff's Association Contract No. FSA20-VAL28.0/FSA20-VEH 18.0/FSA20-EWU18.0, pursuant to Section 2-797(3) of the Code of Ordinances for use by the Community Services Department; Authorizing any necessary budget transfers or adjustments; Authorizing City Manager to execute necessary documents upon consent of the City Attorney.

Sponsors: City Manager McLauchlin

Attachments: Resolution

**Executive Summary** 

**Quote** 

Florida Sheriffs Contract

**Bid Award** 

Key West FL Container 600 10-22-2021 Sourcewell

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\*Authorizing a budget amendment allowing the recognition of additional revenue in the amount of \$105,499.00 received in Solid Waste/Dumping Account 403-0000-343-4500, and in the amount of \$209,647.00 received in Solid Waste/Commercial Account 403-0000-343-4600 (total \$315,146 increased revenue), then applied to Solid Waste/Collections/Contractual Services Account 403-3404-534-3400 in the amount of \$17,523.00, to Solid Waste/Transfer Station Operations/Professional Services Account 403-3402-534-3100 in the amount of \$128,072.00, pursuant to Section 2-739(b) of the Code of Ordinances.

Sponsors: City Manager McLauchlin

**Attachments:** Resolution

Executive Summary
Budget Transfer

## 20 QUASI-JUDICIAL HEARING:

Authorizing the City of Key West to enter into a Revocable License Agreement for Nonpermanent Use of City Property with Jill Snodgrass (DBA Daily Plan-It), to allow the operation of an Artisan Market at Indigenous Park on dates set forth in the Agreement, upon additional terms and conditions contained in the Agreement (commencing October 24, 2021).

Attachments: Resolution

Executive Summary
License Agreement

Neighbor Response - Non Objection

Neighbor Response - Non Objection

Neighbor Response - Objection

Applicant Response

## 21 QUASI-JUDICIAL HEARING:

Minor Development Plan and Landscape Waiver - 1020
Margaret Street (RE# 00030490-000000) - Granting a
Minor Development Plan approval at 1020 Margaret Street
(RE 00030490-000000) to renovate and redevelop an
existing historic single-family structure and construct three
new single-family structures, as well as install an inground
pool and a paved parking lot in the Historic Medium Density
Residential (HMDR) Zoning District and a request for
approval to pay a Fee-in-Lieu to comply with the City of Key
West's Workforce Housing Ordinance pursuant to Sections
108-91 and Section 122-1467(1)(A) of the Code of
Ordinances of the City of Key West, Florida.

Sponsors: City Manager McLauchlin

**Attachments:** Resolution

**Executive Summary** 

Presentation
Staff Report

Planning Package
Unsigned Site Plans

PB RES 2021-30 1020 Margaret Street MIDP

\*Large File\* Noticing Package

2.18.21 Noticing Package 6.17.21 Noticing Package

Signed and Sealed Site Plans 10.4.21

#### Legislative History

10/15/20	Planning Board	Postponed
11/19/20	Planning Board	Postponed
12/17/20	Planning Board	Postponed
1/21/21	Planning Board	Postponed
2/18/21	Planning Board	Postponed
6/17/21	Planning Board	Postponed
7/15/21	Planning Board	Approved
10/19/21	City Commission	Postponed

## 22 QUASI-JUDICIAL HEARING:

# Major Development Plan and Landscape Waiver - 210-216 Duval Street (RE# 00001420-000000)

Granting a Major Development Plan and Landscape Waiver approval at 210-216 Duval Street (RE 00001420-000000) to renovate an existing historic mixed-use structure and enclose a portion of space between buildings of the property located in the Historic Residential Commercial Core (HRCC-1) Zoning District and a request for approval to pay a fee-in-lieuto record a deed restriction for one on-site dwelling unit to comply with the City of Key West's Workforce Housing Ordinance pursuant to Sections 108-91, 108-517, and Section 122-1467(1)(A) of the Code of Ordinances of the City of Key West, Florida.

**Sponsors:** City Manager McLauchlin

**Attachments:** Resolution

**Executive Summary** 

Final Plans for City Commission Approval 10.8.2021

Planning Board Resolution 2021-29 for 210-216 Duval St MDP

Planning Package \*LARGE FILE\*

Staff Report

**HARC Approval Letter and Signed COA** 

Urban Forester's Landscape review

**Utilities Comments** 

**Keys Energy Comments** 

**Engineering Comments** 

**Noticing Package** 

Plans from Planning Board

#### Legislative History

3/25/21	Development Review Committee	Received and Filed
6/17/21	Planning Board	Approved
9/14/21	City Commission	Postponed
10/5/21	City Commission	Postponed
10/19/21	City Commission	Postponed

#### ORDINANCES - SECOND READING (Public Hearing)

**City Commission** 

An Ordinance of the City of Key West, Florida, amending Chapter 66 of the Code of Ordinances, titled "Taxation", by amending Sec. 66-109 titled "Schedule of Taxes" by adjusting the schedule of business tax receipts; Providing for severability; Providing for repeal of inconsistent provisions; Providing for an effective date.

**Sponsors:** City Manager McLauchlin

Attachments: Ordinance

**Executive Summary** 

Legislative History

10/19/21 City Commission Passed to Second Reading

**CITIZEN COMMENTS** 

**COMMISSION COMMENTS** 

**ADJOURNMENT**